

Bandon Library Friends and Foundation
Meeting Minutes
Tuesday, March 26, 2019

Attendees:

Guests:

Absent: Karen Thomas

Meeting was called to order at * pm.

Welcome (Megan)

Guest Introductions (Megan)

Previous Board Minutes (Megan)

- A MOTION by * to approve the board meeting minutes from February 26, 2019, seconded by *. Minutes were accepted and APPROVED unanimously by the Board.

Treasurer's Report (Barbara)

- Treasurer's report for February 2019: On February 1, the operating funds balance was \$*, \$16,000 of which was the endowment fund principle. For the month, there were income of \$* and disbursements of \$*. On February 28, the operating funds balance was \$*, and the endowment fund balance was \$*. Today's checking account balance is \$*. * made a MOTION to accept the treasurer's report. This was seconded by *, and APPROVED by the Board.

Library Director's Comments/Library Board (Rosalyn)

Library Board (Rosalyn)

Lifetime Members Club (Cathy)

SpotLines Poetry Program/Reception (Megan)

- Weld Champneys, editor/publisher of Spotlines e-zine, says they've finished two teaching sessions in the middle & high schools yesterday with enthusiastic responses from teachers & kids. Volunteer teachers included SpotLines staff & members of the Bandon Writers Group.
- Weld now is receiving email submissions in the three categories: Haiku, Quatrain, & Free Form. More submissions may come into the libraries until the final date of April 5. SpotLines staff is judging the contest.
- Weld has contacted the trophy store for the plaques, which will need only the winners' names, when announced. He will also print certificates.
- He has requested the \$100 that the BLFF agreed to contribute. This will go toward for awards for student participants.
- Port Orford & Bandon Rotaries are each contributing funds for publication of the annual Youth Issue of SpotLines.
- The awards presentation will be Friday, April 12, at 7:00 pm in the Sprague Room. If anyone would like to help set up or clean up, provide refreshments, or just attend the program, please do.

Art Committee (Tracy)

Volunteer Coordinator (Sabrina)

Newsletter (Steve)

Never Ending Book Sale (Horty)

- So far this month, the NE Book Sale has earned \$*.

Movie Night (Horty)

- There were * people in attendance for March's movie, "Affair in Trinidad."
- April 's movie will be "The Naked Spur," a Western with James Stewart, Robert Ryan, and Janet Leigh.

Book Club (Karen)

- March's theme was "Mythology," with each person choosing his/her own book. * people attended.
- April's book club selection is "Eleanor and Hick: the Love Affair That Shaped a First Lady" by Susan Quinn. Our meeting will be earlier in the month, as the third Monday is the 15th. We all will need to plan ahead to check out, read, and return April's selection as quickly as possible so everyone has a chance to read it.
- Karen would like to offer sincere thanks to the library staff, who've been enthusiastic and generous with their help with the book club. Also, Karen found three copies of April's book at WinterRiver Books and was given an additional 15% discount when she explained the books would be for the library.

Travel Night (Marilyn)

- The March 26 Travel Night presentation was "Iceland – Land of Fire & Ice," given by Cindy Holm and June Davies. * people attended.
- The April 22 program will be "St. Maarten (both Dutch and French sides) after the Hurricane," given by Gary Will.
- There are presentations scheduled for every month except for August and November 2019 only.

Donation of Painting to Raffle (Megan)

- Local artist Lois Olds would like to donate a seascape painting to the Friends for a raffle fundraiser. She envisions it hanging where the small quilts that were raffled hung. She has invited us to her home to view a couple of options. We need to let her know if we will accept her gift.

Other

Next meeting will be Tuesday, April 22, 2019, at 5:30 pm in the Sprague Room.

Meeting was adjourned at * pm.

Minutes prepared by Megan Maloney